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December 26, 2007

TO: Members of the MAG Street Committee

FROM: Darryl H. Crossman, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 8, 2008 - 1:00 p.m.
MAG Office, Suite 200, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those members using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those members using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Eileen Yazzie or Steve Tate at (602) 254-6300.

Members of the MAG Street Committee may also attend **in person, via video-conference or by telephone conference call**. Those attending by video-conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 12:55 p.m. and 1:00 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 787338 (Street) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Eileen Yazzie at the MAG office.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or twelve people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the September 11, 2007, Meeting Minutes</u>	2. Review and approve the minutes from the September 11, 2007 meeting.
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Street Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Street Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.	3. For information.
4. <u>Transportation Programming Manager's Report</u> The MAG Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.	4. For information and discussion.
5. <u>MAG Federal Fund Local Sponsored Projects Development Status</u> MAG monitors the development of MAG federally funded projects to help MAG member agencies complete the federal design and obligation process. At the meeting, a status report on MAG federally funded projects will be discussed and members will be requested to provide updates or corrections as appropriate.	5. For information and discussion.
6. MAG Occupancy Study Presentation	6. For information and discussion.

MAG recently completed a region-wide auto occupancy and classification survey. The collected data provides important insight into developing travel trends and current utilization of regional road infrastructure. Auto occupancy rates were developed for different types of road facilities, area types and time periods. The auto occupancy study revealed existing HOV violation rates and lane efficiency. Attachment

7. Programming Draft 09-13 TIP & Guidebook to Transportation Programming

The MAG Federal Fund Program is continuing through the MAG Committee Process. The tables in Attachment One show the projects submitted to be considered for funding, and the projects that were recommended for funding. The TIP Data Entry System is available to jurisdictions and MAG has developed a transportation programming guidebook. The guidebook will be available at the meeting.

8. Local Mileage Estimate

Federal law and regulation requires the States each year to submit certified public mileage estimates to be used to distribute federal transportation funding. MAG aids ADOT in the development of this estimate.

At the meeting the Committee will be briefed on the process and schedule used to develop the mileage estimate for the MAG region and Committee input will be sought.

9. Member Roster

At the meeting, a roster of Committee membership will be distributed.

10. Tentative 2008 MAG Street Committee Meeting Schedule

A tentative MAG Street Committee meeting

7. For information and discussion.

8. For information

9. For information

10. For information

schedule is attached (See Attachment One).

11. Member Agency Update

This section of the Agenda will provide Committee members with an opportunity to share information regarding a variety of transportation-related issues and to suggest topics for future Committee meetings.

12. Adjournment

11. For information